NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE **PLACE:** COMMITTEE ROOM #2

ONEIDA COUNTY COURTHOUSE

DATE: Monday, March 13, 2006 **TIME**: 9:00 a.m.

AGENDA:

- 1. Call to order
- 2. Approve agenda
- 3. Approve minutes of the February 21, and February 27, 2006 committee meeting(s)
- 4. Open bids received for the "Professional Environmental Screening of Tax-Delinquent Lands subject to Tax Foreclosure and take whatever action the Committee deems Necessary
- 5. Vouchers, reports and purchase orders

County Clerk

Insurance issue at Highway Department: employee tool listing

Treasurer

Information Technology Services

Personal Property Upload

Finance

Resolution for Line Item Transfers

Committee Meeting Attendance Report

Voucher Approval Process

- 6. Line item transfers
- 7. ITS Technology Plan
- 8. Discussion Strategic Planning Status Report
- 9. Public Comment
- 10. Items for next agenda or future agendas
- 11. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: 03/08/2006 PLACE: Courthouse

ANDREW SMITH, Committee Chairman

Notice posted by Mary Bartelt, Typist III, office of Oneida County Clerk.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

News Media Notified:Time: 3:30 PMDate: March 8, 2006Mail/Fax/EmailRhinelander Daily NewsLakeland TimesNorth Star JournalVilas Co News ReviewWHDG Radio % John BurtonWJFW TV- Channel 12Editor Tomahawk Leader

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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.